VILLAGE OF CRESTWOOD 13840 S. CICERO AVE. CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Presta at 7:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor

Louis Presta

Trustees:

Patricia T. Flynn
Daniel Jurka, Sr.
Anthony Benigno
William Pieroth
Linda Madlener
Michael McInerney

Present on behalf of the Village:

Village Clerk

Jeannette O'Donnell

Village Services Director

William Graffeo

1. DISCUSSION ITEMS

John Williams, Hearne & Associates, P.C. gave a presentation of the Annual Financial Report for the Fiscal Year Ended April 30, 2015.

Kevin Sypolt and Larry Beaumont, Windy City Promotions presented their proposal to open a business in Crestwood.

Wally Krajewski, owner of the strip of stores on 127th & Central brought in John, owner of the laundromat there. John would like to open a gaming parlor in the old Allstate location.

2. REPORT OF VILLAGE SERVICES DIRECTOR

Bill showed the plans for the proposed business on the House of Hughes property.

The Village sign is about ready to be done.

Work is ongoing on the outside of the Rec Center.

A water valve broke on the worksite at Wendy's, which they fixed.

They are going to do a flow test on 83, east of Cicero.

Bill explained that the Village only had a storm sewer atlas, never a water atlas.

The projects at 135th & Central and other areas were discussed.

3. REPORT OF VILLAGE CLERK

None

4. REPORT OF MAYOR ON PENDING MATTERS

A list of properties available to the Village was emailed to the Board. Now a lawyer needs to be hired to finalize.

Dykstra has said he will supply free heating and a/c for the Playfield Park concession stand.

MWRD would like an office here during the Tinley Creek project, the mayor suggested they use the pump house building. MWRD is putting up fencing now.

New fencing has been installed around Playfield Park.

438 feet of pipe has been installed for wiring to put Christmas lights on the trees on Rt. 83. to highlight the shopping gateway of Crestwood.

Hamilton's letter of intent should be put in next week on the Rt. 83 properties.

MWRD has said they can give the Village a 10% discount to the Village for the Rt. 83 land.

Omega is scheduled to close their sale in 3 weeks.

5. REPORT OF VILLAGE ATTORNEY AND PRESENTATION OF ORDINANCES FOR REVIEW

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

Trustee Flynn and Madlener have been invited to the Palos Arts Council Meeting.

8. AUDIENCE PARTICIPATION

Residents made comments and suggestions.

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Trustee Benigno moved, Trustee Madlener seconded to adjourn at 8:33 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED